

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044783

Entity Name: NEW BROCKTON, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

5858 GARCON BLVD
SUITE B
PENSACOLA, FL 32507

New Principal Place of Business:

197 CAMILIA ST
GULF BREEZE, FL 32563

Current Mailing Address:

5858 GARCON BLVD
SUITE B
PENSACOLA, FL 32507

New Mailing Address:

197 CAMILIA ST
GULF BREEZE, FL 32563

FEI Number: 45-2176043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHANT, ABIGAIL R
5858 GARCON BLVD
SUITE B
PENSACOLA, FL 322507 US

Name and Address of New Registered Agent:

FISHER, ANDREW
197 CAMILIA ST
GULF BREEZE, FL 32563 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDREW FISHER

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FISHER, ANDREW
Address: 197 CAMILIA ST
City-St-Zip: GULF BREEZE, FL 32563

Title: SEC
Name: FISHER, ANDREW
Address: 197 CAMILIA ST
City-St-Zip: GULF BREEZE, FL 32563

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDREW FISHER

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date